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 Status: Official
 Department: Board of Directors
 Manual(s):

Committee Minutes : Board of Directors - February 01, 2024

Board Meeting Information

Meeting Date: February 1, 2024	Meeting Location: Northpointe Conference Room Iron River, MI 49935
Meeting Time: 4:30 PM	

Agenda Item	Minutes																																																																
Meeting Called to Order:	<ul style="list-style-type: none"> K.Pirlot, Chairperson, called the meeting to order at 4:30 PM 																																																																
Board Member Roll Call:	<ul style="list-style-type: none"> L.Gardipee, Executive Assistant, conducted roll call: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th rowspan="2">Board Member</th> <th colspan="2">Present</th> <th colspan="2">Absent</th> </tr> <tr> <th>Onsite</th> <th>Remote*</th> <th>Excused</th> <th>Unexcused</th> </tr> </thead> <tbody> <tr> <td>Mary Stein</td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Patricia Mueller</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Millie Hofer</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Robert Roberge</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wendy Mattia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ann Martin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mari Negro</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nancy Pasternak</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Patricia Phillips</td> <td></td> <td>X*</td> <td></td> <td></td> </tr> <tr> <td>Kathy Thompson</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Kevin Pirlot</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*Remote participation per request for reasonable accommodations under ADA</p>	Board Member	Present		Absent		Onsite	Remote*	Excused	Unexcused	Mary Stein			X		Patricia Mueller	X				Millie Hofer	X				Robert Roberge	X				Wendy Mattia	X				Ann Martin	X				Mari Negro	X				Nancy Pasternak	X				Patricia Phillips		X*			Kathy Thompson	X				Kevin Pirlot	X			
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Representing Administration:	<ul style="list-style-type: none"> J.Cescolini, CEO 																																																																
Pledge of Allegiance:	<ul style="list-style-type: none"> The Pledge of Allegiance was recited by all. 																																																																
Public Comment:	<p><u>Discussion:</u> K. Pirlot opened the floor for Public Comment.</p> <ul style="list-style-type: none"> No Public Comment made. 																																																																

Approval of the Special Meeting Minutes :

Discussion: K. Pirlot requested approval or Amendment of the Special Board Meeting Minutes dated 01/16/2024

Motion By:	M. Negro to Approve the Special Meeting Minutes from January 16, 2024 as submitted.
Supported By:	W. Mattia
Outcome:	Motion Carried

Approval/Amendments to Consent Agenda:

Discussion: K.Pirlot requested approval or amendment of the Consent Agenda.

Motion By:	M. Negro made a Motion to Approve the Consent Agenda as submitted
Supported By:	P. Phillips

Roll Call Vote	Vote	
	Yes	No
Patricia Mueller	X	
Millie Hofer	X	
Wendy Mattia	X	
Robert Roberge	X	
Ann Martin	X	
Mari Negro	X	
Nancy Pasternak	X	
Patricia Phillips	X	
Kathy Thompson	X	
Kevin Pirlot	X	

Outcome:	Motion Carried to Approve the Consent Agenda as submitted
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Approval of Agenda:

Discussion: K.Pirlot requested approval or amendment of the meeting agenda.

- A. Martin added Item 10.10: CEO Goals

Motion By:	A. Martin made a Motion to Approve the Agenda as Amended.
Supported By:	P. Mueller
Outcome:	Motion Carried

Presentation: Annual Compliance Training:

Discussion: K. DeWitt gave her Annual Compliance Training to the Board members.

New Business:	
Anderson-Tackman Audit:	<p><u>Discussion:</u> J. Cescolini reviewed the Anderson-Tackman Information with Board Members.</p> <ul style="list-style-type: none"> • M. Rooney had gone through it for FY2023, but J. Cescolini wanted to make sure that the Board Members saw what the prices were for FY24 <ul style="list-style-type: none"> ◦ The price for FY2024 is \$13, 750.00 ◦ The price for FY25 is \$14,575.00. • J. Cescolini asked for Approval tonight because she could not find the statement with the three year cost. • M. Negro stated this had been approved previously. • The Board Members were in agreement to move this through to the Consent Agenda.
Compliance Plan FY24:	<p><u>Discussion:</u> J. Cescolini reviewed the Compliance Plan FY24.</p> <ul style="list-style-type: none"> • Various discussion and questions answered. • K. Pirlot asked if the consensus was to move this to the Consent Agenda and the answer was yes.
CEO Contract:	<p><u>Discussion:</u> K. Pirlot reviewed the proposed CEO Contract.</p> <ul style="list-style-type: none"> • K. Pirlot stated this is a unanimous vote of the Ad Hoc Committee to present the contract to the Board. • Lengthy discussion ensued among Board Members.
Residential Update:	<ul style="list-style-type: none"> • Tabled for the next meeting
County Board Update r/t Finance Questions & Resolution.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> • A. Martin stated J. Cescolini answered the questions for the Dickinson County Board of Commissioners. • K. Pirlot stated the information was shared with all three counties. • Information was sent to Board Members and if there are issues accessing to let IT know.
Menominee Crisis Services Updates:	<p><u>Discussion:</u> K. Pirlot reviewed the Menominee County Updates.</p> <ul style="list-style-type: none"> • K. Pirlot stated there have been a lot of conversations with MDHHS from S.Burnham and J.Cescolini. • Various discussion among Board Members ensued. • Updates will continue as information becomes available.
CEO Reports:	<ul style="list-style-type: none"> • Tabled until the next meeting.
Organization Restructure:	<ul style="list-style-type: none"> • Tabled until the next meeting.
Endowment Fund:	<ul style="list-style-type: none"> • Tabled for the next meeting.
Board Governance:	<p><u>Discussion:</u> K. Pirlot reviewed the Board Governance.</p> <ul style="list-style-type: none"> • K. Pirlot stated April 3, 3024 at 3:00 PM was the soonest Susan Radwan could begin training. • Various discussion occurred regarding the process to choose the trainer and training.
CEO Goals:	<p><u>Discussion:</u> A. Martin reviewed the document she distributed titled "CEO Goals"</p> <ul style="list-style-type: none"> • A. Martin provided a list of goals to be considered by J.Cescolini.
Annual Policy Review with Minor Changes:	<ul style="list-style-type: none"> • Tabled to the next meeting.
Community Needs Survey:	<ul style="list-style-type: none"> • Tabled for the next meeting.

Miscellaneous Reports	CMHAM Weekly Updates:	<ul style="list-style-type: none"> • See website for updates.
	NorthCare Update:	<p><u>Discussion:</u> K. Pirlot reviewed the NorthCare Updates.</p> <ul style="list-style-type: none"> • K. Pirlot shared the NorthCare Newsletter. • K. Pirlot stated the NorthCare appointments will be coming up in April, and he would like to see someone new step into the role. M. Negro stated she would like to step down also. P. Phillips stated she can step down and let some of the new Board Members have the experience of both of the Boards. Discussion ensued regarding reasons for being on the Board.
	Strategic Planning Retreat:	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> • The date is set for February 8th in Kingsford @ 4:30 PM
Public Comment:	<ul style="list-style-type: none"> • L. Gardipee commented that the Community Needs Surveys went out - P. Mueller's and another Menominee members were returned due to wrong address. L. Gardipee will get them forwarded to P. Mueller. 	
Board Comment:	<ul style="list-style-type: none"> • No Board Comment. 	
Meeting Adjourned:	Chairperson K.Pirlot called for the meeting to be adjourned at 6:27 PM	
Next Meeting:	Regular Board Meeting February 15, 2025 in Kingsford.	

Document Owner: Cescolini, Jennifer
Collaborators: Jennifer Cescolini
 Kellie Davis
 Laurie Gardipee

Approvals

- Committees: (02/15/2024) Board of Directors,
 - Signers: Kevin Pirlot (02/16/2024 06:56AM PST) Patricia Phillips (02/17/2024 01:58PM PST)
Laurie Gardipee
 Laurie Gardipee, CARE MANAGER/EXECUTIVE ASST (02/20/2024 06:14AM PST)

Original Effective Date: 02/15/2024
Revision Date: [02/15/2024 Rev. 0]

Review Date:
Attachments:
 (REFERENCED BY THIS DOCUMENT)

Other Documents:
 (WHICH REFERENCE THIS DOCUMENT)

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